

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION
VENUE: SAN FRANCISCO

UNITED STATES OF AMERICA,

v.

KIMBERLY WELLS

E-filing

CR 08 0275

FILED
APR 29 2008
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT.

INDICTMENT

MMC

18 U.S.C. § 751(a) - Escape from Custody (Class D
Felony)

A true bill.

Angela Hernandez
Foreman

Filed in open court this 29th day of
APRIL 2008

Doris H.
Clerk

Bail, \$ No Bail Arrest Warrant,

Jean

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C., Section 751(a) - Escape from
Custody (Class D Felony)

Petty
 Minor
 Misdemeanor
 Felony

E-filing

PENALTY:

Maximum Prison Term of Five Years;
 Maximum Fine \$250,000;
 Maximum Term of Supervised Release of Three Years;
 Mandatory Special Assessment of \$100.

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)
 U.S. Marshals Service

person is awaiting trial in another Federal or State
Court, give name of court

this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District

this is a reprocution of
charges previously dismissed
which were dismissed on
motion of:

U.S. Att'y Defense
 this prosecution relates to a
pending case involving this same
defendant
 prior proceedings or appearance(s)
 before U.S. Magistrate regarding
this defendant were recorded under

SHOW
DOCKET NO.

MAGISTRATE
CASE NO.

Name and Office of Person
Furnishing Information on
THIS FORM

Joseph P. Russoniello

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

Tarek J. Helou

Has detainer
been filed? Yes No } If "Yes"
give date
filed

DATE OF
ARREST 4/17/2008 Month/Day/Year

Or... if Arresting Agency & Warrant were not
Month/Day/Year
DATE TRANSFERRED
TO U.S. CUSTODY

This report amends AO 257 previously submitted

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT - U.S.

APR 29 2008

KIMBERLY WELLS

RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

CR 08 0275

DEFENDANT

MMC

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons
was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other
charges } } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed? Yes No } If "Yes"
give date
filed

DATE OF
ARREST 4/17/2008 Month/Day/Year

Or... if Arresting Agency & Warrant were not
Month/Day/Year

ADDITIONAL INFORMATION OR COMMENTS

1 JOSEPH P. RUSSONIELLO (CABN 44332)
2 United States Attorney
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RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

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MMC

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

CR No. 08 0275

Plaintiff,

VIOLATION: 18 U.S.C. § 751(a) –
Escape from Custody

v.

SAN FRANCISCO VENUE

Defendant.

18 INDICTMENT

19 The Grand Jury charges:

20 On or about March 24, 2008, in the Northern District of California, the defendant,

21 KIMBERLY WELLS,

22 having been in the custody of the United States Bureau of Prisons pursuant to a criminal judgment
23 and sentence for a felony ordered by the United States District Court for the Western District of
24 Texas in the matter of United States v. Kimberly Wells, CR01-0156-RAJ, did knowingly and

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INDICTMENT

1 voluntarily leave custody without permission, in violation of Title 18, United States Code, Section
2 751(a).

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4 DATED: A TRUE BILL.

5
6 *Gregg W. Lowder*
7 FOREPERSON

8
9 JOSEPH P. RUSSONIELLO
10 United States Attorney

11
12 *Gregg W. Lowder*
13 GREGG W. LOWDER
14 Chief, Major Crimes Section

15
16 (Approved as to form: *Heilo*)

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18 AUSA HELOU

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INDICTMENT